

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**March 28, 2007**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chairperson/Vice Chair John Minto at 7:05 p.m.

Council Members present were: Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale, and Brian W. Jones. Mayor/ Chairperson/ Chair Randy Voepel and Council /Commission/ Authority Member Hal Ryan were absent.

Staff present were: Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Manager Brian Seinturier, Director of Community Services John Coates, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/Commission Secretary Linda Troyan, Deputy City Clerk/Deputy Commission Secretary Patsy Bell and Office Aide Mary Ann Bennett.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/ Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Rabbi Leonard Rosenthal from the Tifereth Israel Synagogue and the **PLEDGE OF ALLEGIANCE** was led by Captain Greg Reynolds.

### **PRESENTATION: INTRODUCTION OF 2007 MISS SANTEE & MISS SANTEE TEEN**

Vice Mayor Minto presented retiring Pageant Director Pam Wilson with a rose and thanked her for her 23 years of service. Pam presented the City with a CD of past Miss Santee representatives for the City's records. Pam introduced new Pageant Producer Alex Stathoulis and Pageant Director Troy Hartpence and Vice Mayor Minto presented each with a rose. Vice Mayor Minto presented outgoing Miss Santee 2006 Krystal Capurro and Miss Santee Teen 2006 Kimberly Swank with a rose, a city pin and a city paperweight.

Vice Mayor Minto introduced the Miss Santee 2007, Alexa Bo Deen, and presented her with a rose, a city pen and a City Seal paperweight. Miss Santee 2007 introduced her court.

A red rose and gold city seal pin was presented to each of the following:

Miss Santee First Princess - Angel Fitzgerald

Miss Santee Second Princess & Miss Congeniality - Sierra Billock (not in attendance)

Vice Mayor Minto introduced Miss Santee Teen, Jenee Musson, and presented her with a rose, a city seal pin and a City Seal paperweight. Miss Santee Teen introduced her court.

A red rose and gold city seal pin was presented to each of the following:

Miss Santee Teen First Princess - Lizzie Lingasin (not in attendance)

Miss Santee Teen Second Princess - Emily Zobel (not in attendance)

Miss Santee Teen Third Princess & Miss Congeniality - Michelle Francisco (not in attendance)

Miss Santee Teen Fourth Princess - Maria Maes

**PROCLAMATION: RETIREMENT OF SHERIFF DETECTIVE ANDREW KENDALL**

Vice Mayor Minto presented Detective Kendall with the Proclamation, City Seal Cross-pen and City Seal paperweight and thanked him for his 26 years of service with the San Diego County Sheriff's Department and his 21 years of service and dedication to the City of Santee. Vice Mayor Minto presented a bouquet of flowers to Detective Kendall's friend, Gamila Kibbi.

**PROCLAMATION: RETIREMENT OF SHERIFF CAPTAIN GREG REYNOLDS**

Vice Mayor Minto presented Captain Reynolds with the Proclamation, City Seal Cross-pen and City Seal paperweight and thanked him for his 32 years of service with the San Diego County Sheriff's Department and his 12 years of service and dedication to the City of Santee. Vice Mayor Minto presented to wife, Betsy Reynolds, a bouquet of roses.

Santee Parks and Recreation Committee member, Anita Bautista, presented Detective Kendall and Captain Reynolds with a lei.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

City Clerk Troyan noted the Development Services Department requested Item 1(K) be removed from the Agenda.

**1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**

- (B) Approval of Meeting Minutes  
Santee City Council 3-14-07 Regular Meeting  
Community Development Commission 3-14-07 Regular Meeting  
Santee Public Financing Authority 3-14-07 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the Expenditure of \$104,900.15 to Pay for February 2007 Legal Services and Related Costs.
- (E) Approval of Wal-Mart Foundation Grant and Appropriation of Funds to Purchase Fire Equipment.
- (F) Note and File Human Relations Advisory Board 2006 Annual Report
- (G) Approval of an Amendment to the Lease Agreement with the Padre Dam Municipal Water District for Certain Recreational Activities to be Provided by the Padre Dam Municipal Water District to the Santee Teen Center.
- (H) Authorization to Enter into Agreements with Inter-Tel Technologies, Inc. for a Phone System at the City's New Public Services Operations Center
- (I) Adoption of a Resolution Authorizing the City Manager to Send the Housing Element Implementation Report for Calendar Year 2006 to the State of California Office of Planning & Research and the State of California Department of Housing and Community Development.(Reso 23-2007)
- (J) Rejection of Claim Against the City Filed by Michael Ervin.
- (K) Adoption of a Resolution Authorizing the Submittal of an Application to the California Integrated Waste Management Board for a Targeted Rubberized Asphalt Concrete Incentive Grant. (Item Removed from Agenda)

**ACTION:** On motion of Council Member Jones, seconded by Council Member Dale, the Agenda and Consent Calendar were approved as amended to remove Item 1(K) with all voting aye, except Mayor Voepel and Council Member Ryan who were absent.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

(A) Lupe Gillenberg expressed concerns with nighttime noise from the maintenance yard near her residence.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:  
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:  
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:52 p.m.

Date Approved: April 11, 2007

/s/Patsy Bell  
Patsy Bell, Deputy Commission Secretary  
and for Authority Secretary Keith Till